



**CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY**

**Resolution #HSRA10-018
Approval of the Authority's Strategic Plan**

Whereas, strategic planning is a standard process undertaken by organizations, and

Whereas, the strategic plan provides a framework for working towards common goals, and utilizing performance measures to monitor progress, and

Whereas the Department of Finance has been requiring departments to develop, update and submit these plans, and

Whereas the Authority management and staff have been developing a strategic plan for the Authority,

Therefore,

It is resolved, that the Board adopt the strategic plan and submit the plan to the Department of Finance.

Vote: Unanimous 8:0

Date: May 6, 2010

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